UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEWYORK K P SANGHVI & SONS,	X ECF CASE Case No.: 06CV5751 (HB)
Plaintiff,	
-V-	COMPLAINT
M. FABRIKANT & SONS, INC.,	
Defendant.	v

K P Sanghvi & Sons, by the undersigned, complaining of the Defendant, M. Fabrikant & Sons, Inc., as and for its Complaint alleges as follows:

JURISDICTION

- 1. Plaintiff is incorporated in the Country of India and has its principal place of business in Mumbai, India.
- 2. Upon information and belief, Defendant is a corporation existing under and by virtue of the laws of the State of New York.
- 3. Defendant has its principal place of business at One Rockefeller Plaza, in the County, City and State of New York.
- 4. Diversity of jurisdiction exists under 28 USC Section 1332. The amount in controversy exceeds \$75,000.00. The venue is proper under 28 USC Section 1391 as the Defendant transacts business in this district.

AS AND FOR A FIRST CAUSE OF ACTION

5. Plaintiff is in the business of selling precious stones, predominantly diamonds, used in the manufacture of jewelry.

- 6. Upon information and belief, Defendant is, and at all time hereinafter mentioned was, in the business of manufacturing and selling jewelry.
- 7. For many years, prior to October of 2005, Plaintiff sold diamonds and other goods to the Defendant which Defendant used in the manufacture of jewelry which it in turn sold and distributed.
- 8. Between on or about October 7, 2005 and March 25, 2006 the Plaintiff, at the specific instance and request of the Defendant, sold assorted diamonds, as more particularly described and set forth on the invoices, annexed hereto as Exhibit "A" to the Defendant for the agreed upon and reasonable aggregate sum of \$1,889,750.35.
- 9. All of such merchandise was inspected by Defendant's representatives both before it was shipped by the Plaintiff to the Defendant, as well as upon receipt by the Defendant.
- 10. Defendant never made any complaints regarding the quantity or quality of said merchandise shipped by the Plaintiff to the Defendant, nor has the Defendant made any other objection that the goods were allegedly not conforming.
- 11. Defendant has advised Plaintiff that due to dire financial circumstances, Defendant is unable to pay the invoices annexed hereto as Exhibit "A", all of which are past due and owing.
- 12. Defendant has sought to purchase merchandise from Plaintiff on an ongoing COD basis.
 - 13. The \$1,889,750.35 due and owing from the Defendant to the Plaintiff is past due.
- 14. Demand for payment upon Defendant has been made by Plaintiff and Defendant has failed to remit any portion of said sum.
 - 15. Defendant remains justly indebted to Plaintiff in the amount of \$1,889,750.35.

WHEREFORE, Plaintiff demands judgment against the Defendant for the sum of \$1,889,750.35 plus interest and Court costs.

Dated: New York, New York July 28, 2006

Respectfully submitted,

ROBERT N. SWETNICK, ESQ. (RNS 6443)

Autorney for Plaintiff 217 Broadway, Suite 304 New York, New York 10007

(212) 349-2800

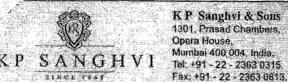
TO: M. FABRIKANT & SONS, INC.

Defendant

One Rockefeller Plaza – 28th Floor

New York, New York 10020

EXHIBIT A



DIRECT PARCEL

MALCA-AMIT JK

AIR FREIGHT

Consigner

Pre-Carriage by

Vessel / Flight No.

KP Sanghvi & Sons 1301, Prasad Chambers, Mumbai 400 004, India. Tel: +91 - 22 - 2363 0315

Place of Receipt by Pre Came

MUMBAI

MUMBAT

Port of Loading

invoice No. & Onte KP/3186 DT.07/10/2005 IEC: 0388040602 Buyer's Order No. & Date

Exporter's Ref.

FN:4663

(W.S.)

Other Reference(e)

GR Form No.: BA 0736675

Dt: 07/10/2005

Buyer (it other than consignee)

M/S.M. FABRIKANT & SONS INC. 1 ROCKEFELLER PLAZA, 28TH FLOOR NEW YORK, N.Y. 10020 U. S. A. ATTN : MR. ERIC

FID NO.13-1894013 TEL: 001212-7570790 FAX:001212-5814976

Country of Origin of Goods

Country of Final Desiloation U.S.A.

MFG. IN INDIA Terms of Delivery and Payment

TERMS: 120 DAYS D/A

BANKER: KARNATAKA BANK LTD.

OVERSEAS BR., 104-106, 1ST FLOOR EMBASSY CENTRE, JAMNALAL BAJAJ MARG

NARIMAN POINT

Port of Discharge Final Destination NEW YORK NEW YORK MUMBAI 400 021 Add allo Tan Box No. & Kind of Phus. Ava Pcs Per Parcrts Amount US\$ come wonly CUT & POLISHED DIAMONDS PUST. Percerts Carats 1 F.CUT WHITE II (PL) 3 0.97655.00 635.35 2 F.CUT WHITE 3RD PK (PL) 4.70 393.00 1847.10 3 F.CUT WHITE 3RD PK (PL) 60 2.98 306.00 911.88 4 F.CUT WHITE I3 (PL) 28 40.79 298.00 12155.42 5 F.CUT WHITE 4TH PK (PL) 204.00 1.09 222.36 6 F. CUT WHITE 4TH PK (REO this is a true copy 104
7 F. CUT WHITE 4TH PK (PL) Releved by us for 100
8 F. CUT WHITE 4TH PK (PL) 87.50 0.50 175.00 18.59 3234,66 174.00 0.26 125.00 32.50 9 F.CUT WHITE 5TH PK (PL) 22.23117.00 2600.91 10 F.CUT WHITE STH PK (PL) 83 1.16 101.00 117.16 11 F.CUT WHITE 5TH PK (PL): 28 0.50 80.00 40.00 OHANA NO. 235 1281,28 16.64 77,00 13 F.CUT WHITE 6TH PK (PL) 14.99 51.00 764.49 14 F.CUT WHITE NATTS IL (PL) 0.48 400.00 192.00 15 F.COT WHITE NATES II (PLOTTICUE, 0.11 287.00 31.57 16 F. CUT WHITE NATTS 12 (PL) int Mumbel-21, 17 F. CUT WHITE NATTS 151 PK (PL) 14 0.50 272.00 136.00 1.50 245.00 367.50 Page Total... 127.99 CFR US\$ 24657.68

CES. 507.54 VALUE US\$ 150102.56 ARE UBURE 0.50 CES. PER PCS. ... CES. 77.79 VALUE US\$ 50911,50 ARE ABOVE 0.50 CES. PER PCS. Containmed. . . . Page the diamonds herein involced have been purchased from legitimate sources not involved in thading conflict and in compliance with United Nations resolutions. The seller hereby quarantees that these diamonds are confilir free based on Hersonal knowledge and / or written quarantees provided by the supplier of these diamonds.

Actional Chargestate
(In words) TOTAL CFR US BOLLAR TWO HUNDRED ONE THOUSAND FOURTEEN

TOTAL

201014.06

PAN NO.: AAAFK8390F, BIN NO.:AAAFK8390F FT001

INSURED DOOR TO DOOR MALCA AMIT

PLEASE FOLLOW PAYMENT INSTRUCTION STRICTLY

"PLEASE REMIT PROCEEDS WITH UNION BANK OF CALIFORNIA INTERNATIONAL, 40 WALL STREET, 23 FLOOR, NEW YORK, N.Y. 10005 - 1339, U.S.A. FOR CREDIT OF A/C. NO. 91-238774-1121(SWIFT CODE: BUFCUS33NYK) KARNATAKA BANK LTD., CENTRAL FORKIGN EXCHANGE DEPT. MUMBAI 400 001 CREDIT OF K.P. SANGHVI & SONS, A/C.NO.339"

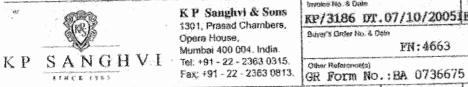
Declaration:

We declare that this invoice shows the actual price of the Goods described and that all particulars are true and correct.

Skinature & Onto

For K.P. SANGUVI & SONS

07/10/2005



K P Sanghvi & Sons 1301, Prasad Chambers, Opera House, Mumbai 400 004. India.

Involce No. & Date

KP/3186 DT.07/10/2005 EC : 0388040602

Buyer's Order No. & Cale

FN:4663

*******	WATERWAY	***************************************		
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Carrier.	-000	44.40	65.5	23

Dt: 07/10/2005

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19	F.CUT WHITE NATTS 2ND	PK (PL)	54	į	12.19	128.00	1560.32
20	F.CUT TLENT 3RD PK (P	L }	54	ŧ	61.30	125.00	7662.50
21	F.CUT TLBNT 3RD PK (P	(دا	100	-	1.14	200.00	228.00
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	S.CUT WHITE 1ST PK (P		133		1.44	125.00	1187.50
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25	S.CUT WHITE 2ND PK (F	L)	156	1	8.50	98.00	833.00
26	S.COT WHITE 4TH PK (F	L	300	a.	0.99	75.00	74.25
20	S.CUT WHITE 5TH PK (F	r.)	200	-	45.00	57.00	2565.00
	WHITE P SHAPE II	And 8	1	PCS	0.48	900.00	432.00
			400	PCS	44.80	640.00	28672.00
	WHITE MO SI (PL)			PCS	0.63	550.00	346.50
	WHITE MQ I3		1 2	7.	2.55	750.00	1912.50
	WHITE P.CUT I3	×			6.22	525.00	3265.50
	WEITE P.CUT 12,13 (PI	.)	16			500.00	23955.00
~3	WHITE P.CUT 13		2	a diameter	47.91		7475.75
	WHITE P.CUT SI 3 (PL		108	PCB	17.59	425.00	
35	WHITE P.CUT SI 1 (PL		144	PCS	23.60	405.00	9558.00
36	WHITE P.CUT SI 1 (PL	,	176	PCB	25.05	405.00	10145.25
37	WHITE P.CUT SI 1 (PL		10	-000	12.54	375.00	4702.50
35	WHITE P.CUT SI 1 (PL		180		17.86	375.00	6697.50
	WHITE P.CUT 11,12	•	20	-	1.79	290.00	519.10
	WHITE P.CUT 11,12	,	48	PCB	1.72	270.00	464.40
	WHITE P.CUT II, IZ		50	PCS	1.39	260.00	361.40
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	3 IJ P.CUT 11.12		3	PCB	2 The second of	485,00	538.35
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Declaration:

We declare that this invoice shows the actual price of the Goods described and that all particulars are true and correct

Signature & Date

FORK P SANGINI & SONS lady

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07/10/2005

Wikhii Vadia

Filed 11/14/2006 Page 7 of 16

SANGHVI SINCR 1965

PARCIAL

DIRECT

Constance

Pre-Cardage by

K P Sanghvi & Sons 4301, Presad Chambers. Opera House Mumbai 400 004, India. Tel: +91 - 22 - 2363 0015 Fax: +91 - 22 - 2363 9813

Expolice's Ref involce No. & Cate RP/3222 DT 17/10/2005 DT : 0.328040602

7W-4683

(N,S,)

Other Reference(s)

Sugar a Older No. & Date

pt: 17/10/2005 GR 1000 NO. 384 0736717

Buyer (II olber tran consigner)

M/S.M. PABRIKANT & SUNS INC. 1 ROCKEFELLER PLAZA, 28TH FLOOR

NEW YORK, N.Y. 10020

u.s.a. aprik : mr. eric FID NO.13-1894013 TML:001212-7570790

FAX:001212-5814976

Country of Pinal Destination Country of Corporal Goods MFG. IN INDIA

Tures of Debuty and Payment

TERMS : 120 DAYS D/A

Place of Receipt by Pre-Carner

BANKER: ING VYSYA BANK LTD TRADE FINANCE UNIT PATEL CHAMBERS, OPERA HOUSE,

MUMBAI-400 007.

MUMBAI MALCA-AMIX JK Port of Loading √estai / filghi No. MUMBAI AJR PRIMIGHT Final Dostination in a Lof Discharge NEW YORK NEW YORK

Alark & Flos J No. & Kinds of Pkgs. Description of Coods Contained No.	Ang Pcs Per Cris	Quantity Corses.	Per Orts	Amount -
Add.1 Tin BOX One Only CUT & POLISHED DIAMONDS	Avg Pcs Per Crts	Carats	Per Crts US#	UEQ
1 WHITE P.CUT 12 2 WHITE P.CUT 12 3 WHITE P.CUT 12 4 WHITE P.CUT 12 13 (PL) 5 WHITE P.CUT 11 (PL) 6 WHITE P.CUT 11 12 (PL) 7 WHITE P.CUT 12 8 WHITE P.CUT 12	1 PCS 2 3 PCS 4 PCS 5 6 37 50 172 PCS	1.02 31.53 1.25 1.57 53.34 5.70 3.32 46.00 15.05	825,00 825,00 600,00 525,00 425,00 381,00 255,00 255,00 340,00	841.50 26012.25 750.00 824.25 22669.50 2171.70 846.60 11730.00 5117.00
Total Ca	rats.	158.78	CFR US\$	70962:80

DANG KASENA 10 CUSTURIS APPRAISES

TS. 126 23 VALUE US\$ 44109.05 ARE OFFER 0.50 CTS. PER PCS. 1/ CTS. 32.55 VALUE US\$ 26053 5 ARE ABOVE 0.50 CTS. PER PCS. pe diamonds herein invoiced have been purchased from legitimate sources not involved in throing conflict and in compliance ith United Nations resolutions the seller hereby quarantees that those diamonds are confilet free based on parsonal knowledge nd / or written quarantees provided by the supplier of these diamonds.

Assemble Chargestone (in words) TOTAL CFR US DOLLAR SEVENTY THOUSAND NINE HUNDRED SIXTY TWO AND EIGHTY CENT ONLY.

PAN NO.: AAAFK8390F, BIN NO.:AAAFK8390F FT001

INSURED DOOR TO DOOR MALCA AMIT

STRUCTELY INSTRUCTION PLEASE FOLLOW PAYMENT

"PLEASE CREDIT THE PROCEEDS TO CITI BANK III, WALL STREET, NEW YORK SWIFT ADDRESS: CITIUS33 FOR FURTHER CREDIT TO ACCOUNT NO. 36051862 OF ING VYSYA BANK LTD., MUMBAI SWIFT ADDRESS: VYSAINEROSE TO THE CREDIT OF ACCOUNT NO. 550011013500 OF K.P. SANGHVI & SONS."

Declaration:

We declare that this Invoice shows the actual price of the Goods described and that all particulars are true and correct.

Signature & Date

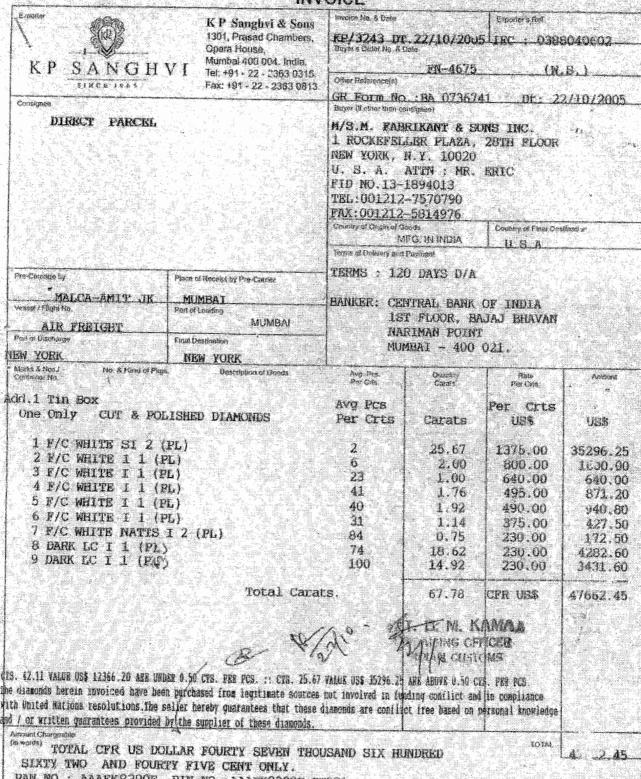
For K.P. SANGHVI & SONS

17/10/2005

"Denter | Carst Alcony

70962.80

TARUK MEHLIA



PAN NO.: AAAFK8390F, BIN NO.:AAAFK8390F FT001

INSURED DOOR TO DOOR MALCA AMIT

PLEASE FOLLOW PAYMENT INSTRUCTION STRICTLY

"PLEASE REMIT PROCEEDS TO CITI BANK, NEW YORK, SWIFT: CITI US 33 CREDIT TO A/C NO.36072305, CENTRAL BANK OF INDIA, OVERSEAS BRANCH, HUMBAI-21 SWIFT: CBININBBOSB BENEFICIARY M/S.K.P.SANGHVI & SONS A/C NO.100162"

Declaration:

We declare that this Invoice shows the actual price of the Goods described and that all particulars are true and correct.

Signature & Date

22/10/2005

PAULUL ANGERORS

PROCESSOR ANGERORY

DATEQUE L. CURBINEL AD

Case 1:06-cv-05751-HB Filed 11/14/2006 Document 11-2 Page 9 of 16 INVOICE Involce.No. & Cale TEC : 0388040602 K P Sanghvi & Sons KP/3259 DT. 27/10/2005 Exporter 1301, Frasad Chambers, Buyer's Order No. & Oste (ide) Opera House. (W.S.) PN 4707 Mumbai 400 004, India. Tel: +91 - 22 - 2363 0315 SANGHVI Other Reference(s) Dt: 27/10/2005 GR Form No.: BA 0736764 Fax: +91 - 22 - 2363 0813 CPNCE 1943 Buyer (if other than consigned) H/S.M. FABRIKANT & SONS INC. Consigner 1 ROCKEFELLER PLAZA, 28TH FLOOR DIRECT PARCEL MEW YORK, N.Y. 10020 U. S. A. ATTN : MR. BRIC FID NO.13-1394013 TEL: 001212-7570790 FAX:001212-5814976 Country of Pingl Destination Country of Origin of Goods U.S.A. MFG. IN INDIA Terms of Delivery and Paymork TERMS : 120 DAYS D/A Place of Receipt by Pre-Carrier BANKEN: STATE BANK OF HYDERABAD Pre-Cantage by MUMBAI MALCA-AMIT JK OVERSKAS BRANCH ASHOR MAHAL. 1204 TULLOCH RUAD Post of Loading versel / Flight No MUMBAI COLABA MUMBAI - 400 039. AIR PREIGHT **Final Destination** Post of Discharge NEW YORK J YORK Per Cris mecanition of Goods Avg. Pcs Per Cris No. & Kind of Pkgs otacks & NoVJ Per Crts Avg Pcs US\$ USB add i Tin Box Carats Per Crts CUI & POLISHED DIAMONDS One Only 1577.80 805.00 1.96 29942.50 1 F/C WHITE I 2 (PL) 725.00 41.30 3 3433.92 2 F/C WHITE I 1 (PL) 224.00 15.33 17 944.00 3 F/C WLB 3RD FK (PL) 160.00 5.90 33 2721 97 4 F/C WLB 4TH PK 153.00 17.79 34 1217.70 5 F/C WLB 4TH PK (PL) 990.00 1.23 44 6 F/G WHITE/PEARSHAPE II (PL) 34394.79 309.00 111.31 12 7 F/C WLB /WH P/CUT 11-12 (PL) 558.00 J. 900:00 0.620 1 PQS 3464.80 355,00 8 WHITE P/CUT 12 13 4.75 20 10068.00 9 WHITE P/CUT SII 300.00 Pds 33,56 557 1200.00 240.00 10 WHITE P/CUT II 5,00 PCIS 49 7784.64 11 WHITE P/CUT 12 13 544.00 14.34 100 12 WHITE P/CUT/TRI II (PL) 97308.02 Total Carata I Party

TS. 257. 15 VALUE USS 96750.02 ARE UNUSE 0.50 CTS. PER PCS. : CTS. 0 02 VALUE US\$ 358.00 RES ABOVE 0.00 CTS FEE PCS. The diamonds herein involved have been purchased from legitimate sources not involved in dunding conflict and in compliance with United Harions resolutions. The sellar hereby quaraftees that these diamonds are confider free based on dersonal knowledge and / or written quarantees provided by the supplier of these diamonds. TOTAL

Amount Chargestole CFR US DOLLAR NINETY SEVEN THOUSAND THREE HUNDRED (to worlds) TOTAL CFR US DOLLAR NINETY SEVEN THOUSAND THREE HUNDRED

BIGHT AND TWO CENT ONLY.

PAN NO.: AAAFK8390F. BIN NO.:AAAFK8390F FTUOL

INSURED DOOR TO DOOR MALCA AMIT

INSTRUCTION STRICTLY PLEASE FOLLOW PAYMENT

"PLEASE REMIT PROCEEDS VIA T.T. OR SWIFT TO THRU A/C.#.36074976 WITH CITI BANK N.A., NEW YORK, CHIPS MUMBER CITI US33, F/O THE ACCOUNT STATE BANK OF HYDERABAD UNDER SWIFT ADVICE TO THEIR OVERSEAS BRANCH (SBRYINEBOOL) OLOTING THEIR REFERENCE NUMBER, CREDIT OF K.P. SANGHVI & SONS A/C.NO. 31528."

We declare that this Invoice shows the actual price of the Goods described and that all particulars are true and correct.

Signature & Oato

FORK P SANGHVI & SONS

97308.02

27/10/2005

RAJESH L.CHANDEKAR

- Address of the Co	Exporter		and the same of	100	De .			11911011011-1	(Companies See	**********
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MANUFACTOR BANKS	K	P	S	A	4	A	A. A.	V	I	
-				N & S			na.c			

K P Sanghvi & Sons 1301, Prasad Chambers. Opera House. Mumbai 400 004, India.

Tel: +91 - 22 - 2363 0315. Fax: +91 - 22 - 2363 0813. Involce No. & Date

Exporter's Raf

KP/3279 DT. 29/10/2005 | IEC : 0388040602

Buyer's Order No. & Date

FN:4718

(W.S.)

Other Reference(s)

9R Form No.: BA 0736779

Dt: 29/10/2005

Consigner

DIRECT PARCEL

Buyer (If other than consignee)

M/S.M. FABILIKANT & SONS INC. 1 ROCKEPELLER PLAZA, 28TH FLOOR

NEW YORK, N.Y. 10020

U. S. A. ATTN : MR. ERIC

FID NO.13-1894013 TEL:001212-7570790 FAX:001212-5814976

Country of Origin of Goods

Country of Final Destination

MFG. IN INDIA

U.S.A.

Teims of Delivery and Payment

TERMS: 120 DAYS D/A

BANKER: STATE BANK OF HYDERABAD

OVERSEAS BRANCH ASHOK MAHAL, 1204, TULLACH ROAD

COLABA; MUMBAI - 400 039.

Pre-Carriage by	Place of Receipt by Pre-Carrier
MALCA-AMIT JK	MUMBAI
Vessel/Fight No. ALR FREIGHT	Port of Loading MUMBAI
Port of Discharge IEW YORK	Final Destination NEW YORK

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1 F.CUT WHITE SI	1.20	10.00	375.00	3750.00
2 F.CUT WHITE I 2 (PL)	55	20.89	325.00	6789.25
3 F.CUT WHITE I 1	175	15.00	300.00	4500.00
4 F.CUT WHITE I 1	200	15.00	300.00	4500 00
5 F.CUT WHITE SI	225	15.00	300.00	4500.00
6 F.CUT WHITE 12	120	15.00	275.00	4125.00
7 F.CUT WHITE IL-2	175	15.00	275.00	4125.00
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Page Tota		105.89	CFR US\$	32289.25
CTS. 612.26 VALUE US\$ 137426.55 ARE UNDER 0.50 CTS. PER PCS. CONTLIN	wedPage	2		
The diamonds berein invoiced have been purchased from legitimate source with United Mations resolutions. The seller hereby guarantees that these and / or written guarantees provided by the supplier of these diamonds	e diamonds are confli	nding conflict and ct free based on p	ru combliance	,

Arricum Chargeshie (in words) TOTAL CFR US DOLLAR ONE HUNDRED THIRTY SEVEN THOUSAND FOUR HUNDRED TWENTY SIX AND FIFTY FIVE CENT ONLY. PAN NO.: AAAFK8390F, BIN NO.:AAAFK8390F FT001 INSURED LOOK TO DOOR MALCA AMIT

HUTAL. 137426.55

For K.P. SANGHVI & SONS

PLEASE FOLLOW PAYMENT INSTRUCTION STRICTLY

"PLEASÉ REMIT FROCEEDS VIA T.T. OR SWIFT TO THRU A/C.#.36074976 WITH CITI BANK N.A., NEW YORK, CHIPS NUMBER CITI US33, F/O THE ACCOUNT STATE BANK OF HYDERABAD UNDER SWIFT ADVICE TO THEIR OVERSEAS BRANCH (SHRYINBBOOL) QUOTING THEIR REFERENCE NUMBER, CREDIT OF K.P. SANGHVI & SONS A/C.NO. 31528."

Declaration: -

We declare that this Invoice shows the actual price of the Goods described and that all particulars are true and correct.

Signature & Date

during the

29/10/2005

INVOICE invoice file. & Date

Continuation Shee



K P Saughvi & Sons 1301, Prasad Chambers, Opera House, Mumbai 400 004. India. Tel: +91 - 22 - 2363 0315.

Fax: +91 - 22 - 2363 0813.

Exporter's Ref. -RP/3279 DT-39/10/2005LEC : 0388040602

FN:4718

Other Roference(s)

	\$ 1 M C D 1 B B S	FBX, 191 ~ ZZ ~ Z363 9813.		:BA 073677	9Dt: 2	9/10/2005
Marks & N Container		Description of Goods	Avg. Pee. Per Crts.	Quantity Carains	Rate Per ⊕ris	Amount
One	Tin Box Only CUF & POLIS F.CUF WHITE 11-2	HED DIAMONDS	Avg Pcs Per Crts 200	Carats 15.00	Per Crts US \$ 275.00	US \$ 4125.00
9	F.CUT WHITE II		225	15.00	275.00	4125.00
10	F.CUT WHITE 12 (PL	.)	30	11.51	270.00	3107.70
11	F.CUT WHITE NATTS	13 (PL)	20	57.10	250.00	14275.00
12	F.CUT WHITE NATTS	13 (Pb)	32	74.52	238.00	17735.76
13	F.CUT WHITE NATTS	12 (PL)	100	8.48	230.00	1950.40
14	F.CUT WHITE NATTS	13 (PL)	48	93.45	223.00	20639.35
15	F.CUT WHITE NATTS	13 (PL)	100	35.18	200.00	7036.00
16	F.CUT WHITE NATTS	13 (PL)	125	7.36	185.00	1361.60
1.7	F.CUT WLB 3RD PK (PL)	17	37.62	230.00	8652.60
18	F.CUT WLB 3RD PK (PL)	61	32.88	200.00	6576.00
19	F.CUT WLB 3RD PR (PL)	83	9.65	173.00	1669.45
20	F. CUT TILB H PK (F	L)	60	15.37	62.00	952.94
21	F.CUT TILB H PK (P	L)	100	25.86	52.00	1344.72
22	F.CUT TILBUT 4TH P	R (PL)	21	43.04	107.00	4605.28
23	S.CUT TILB 3RD PK	(PL)	155	10.00	61.00	610.00
24	WH P.CUT & TRI SI	3 12 (PL)	150	14.35	430.00	6170.50
		Page Total	***	506.37	CFR US\$	105137.30
		Total Cara	its.	612.26	CPR US\$	137426.55
	Paulified this	the bills relating to	and the second s			

Contified that the bills relating to

Ne. OXEDOLLO2063

in the state out A11102.

For Same Wank of Hyderabad

Chief Maridger Overeess Br. Mumbel.

Declaration:

We declare that this Invoice shows the actual price of the Goods described and that all particulars are true and correct.

Stonature & Date

For K.P. SANGHVI & SONS

Filed 11/14/2006

Page 12 of 16

Esperar SANGHVI SINCE 1985

K P Saughvi & Sons 1301, Prasad Chambers. Opera House, Mumbai 400 004, India. Tel: +91 - 22 - 2363 0315.

Fax: +91 - 22 - 2363 0813.

Place of Receipt by Pre-Carrier

MUMBAI

MUMBAI

Part of Loading

Final Destination

Exposter's Ref

: 0388040602 KP/3294 DT 14/11/2005 LEC Buyer's Order No. & Care

IN: 4726

(W.S.)

Consignet

Pre Carriage by

Vessel / Flight No.

art of Discharge

DIRECT PARCEL

MALCA-AMIT JK

AIR FREIGHT

Other Reference(s)

Involce No. & Dale

GR FORM No.: BA U736799

Dt: 14/11/2005

Buyer (if other than consigned)

M/S.M. FABRIKANT & SONS INC.

I ROCKEFELLER PLAZA. ZETH FLOOK

NEW YORK, N.Y. 10020

U. S. A. ATTN : NR. ERIC

FID NO.13-1894013

TEL:001212-7570790

FAX:001212-5814976

Country of Final Destination

Country of Ongle of Goods MFG. IN INDIA

U.S.A

Terms of Delivery and Payment

TERMS : 120 DAYS D/A

BANKER: CENTRAL BANK OF INDIA

1ST FLOOR, BAJAJ BHAVAN

NARIMAN POINT MUMBAI - 400 021.

KEW YORK NEW YORK Marks & Nos./ Container No. Description of George No. & Kind of Phas Rate Per Cris Avg Pes. Per Crts. Quantity Carats Per Crts Add. 1 Tin Box Avg Pcs One Only CUT & POLISHED DIAMONDS USB Per Crts USB Carats 66527.89 1 WHITE OVAL SI 23 24.36 2731.03 PCS Total Carats. 24.36 CFR USB 66527.89 TETTA COLLA DE L'ATE MAJOICE CENTRAL BANK OF INDL MEDITE TELEPHONE AND OVERSEAS BRANCH NOTA Gversa - 11 to a formibal for Charles 9 1 7 8 5 1 FEA NARIBAN POINT, MUMBIN-25 Authorised Signatories the diagonds herein involced have been purchased from legitizate sources not involved in funding conflict and in compliance with United Mations resolutions. The seller hereby quarantees that these diamonds are conflict free based on personal knowledge

Amount Chargements (in words) TOTAL CFR US DOLLAR SIXTY SIX THOUSAND FIVE HUNDRED TWENTY SEVEN AND EIGHTY NINE CENT ONLY.

PAN NO.: AAAFR8390F, BIN NO.:AAAFR8390F FT001

and / or written quarantees provided by the supplier of these diamonds.

INSURED DOOR TO DOOR MALCA AMIT

TOTAL

66527.89

PLEASE FOLLOW PAYMENT INSTRUCTION STRICTLY

"PLEASE REMIT PROCEEDS TO CITI BANK, NEW YORK, SWIFT: CITI US 33 CREDIT TO A/C NO.36072305, CENTRAL BANK OF INDIA, OVERSRAS BRANCH, MUNBAI-21 SWIFT : CBININBBOSE BENEFICIARY M/S.K.P. SANGHVI & SONS A/C NO.100162 "

Declaration:

We declare that this invoice shows the actual price of the Goods described and that all particulars are true and correct.

Signaturo & Cate

FORKP SANGHVIA SONS

14/11/2005

Period 7 Const. Attorney

Exparter SANGHVI TIME . . TES

K P Saughvi & Sous 1301, Presad Chambers, Opera House, Mumbai 400 004, India Tel: +91 - 22 - 2363 0315. Fax 191 - 22 - 2363 0813

KP/3407 DT.14/12/2005 LEC : 0368040602

Buyer's Order No. & Date

M/S.M. FABRIKANT & SONS INC.

1 ROCKEFELLER PLAZA, 28TH FLOOR

FN: 4758

(W.S.)

GR Form No.: BA 0736928

NEW YORK, N.Y. 10020 U. S. A. ATTN : MR. ERIC

FID NO.13-1894013 TEL: 001212-7570790 FAX:001212-5814976

Dt: 14/12/2005

Consignee DIRECT PARCEL

and that the

MFG. IN INDIA

Country of Final Destination

Terms of Delivery and Farment
TERMS: 120 DAYS D/A

Country of Origin of Goods

Vensel FREIG IT

Pro-Corriago MALCA-AHIT JK

cus feel

Pan of Leading

Place of Receipt by Pre-Cerrier MUMBA1

BANKER: STATE BANK OF TRAVANCORE CORPORATE FINANCE BRANCH 112-115, TULSIANI CHAMBERS

MUMBAI 212 MARIMAN POINT, MUMBAI-21. FinaNEW YORK EWOY YORK

Marks & Nuo./ Coulainer No. Add. 1 Tin E	Ne & Kind of Page	Description of Goods	Aug Pea Fei Cita Avg PCS	Carais.	Per Crts	Ameur Marijana manang Amerikan
One Only	CUT & POLISHE	d diamonds	Per Crts	Carats	US\$	US\$
1 F.CUI	WH TE II (PL)		33	33.05	1086.00	35892.30
- Department of the second of	WH TE PK		2 PCS	1.08	715.00	772.20
	WHITE PK (PL)		5	0.55	391.00	215.05
4 TTLC	SERCERCULAR ENGINEE STATES TO THE SERVICE OF THE SE		36 PC3	10.00	330.00	3300 00
5 F.CUT	WH TE MATTS II	(PL)	32	2.96	300.00	888.00
6 F.CUI	WHITE NATTS IS		100	0.93	210.00	205.80
7 F.CUI	WH TE 3RD PK (PL)	10	0.21	240.00	50.40
8 S.CV	WHITE 2ND PK (PL)	171	0.07	135.00	9.45
		Total Ca	rats.	48.90	CFR UB\$	41333.20

473. 47.82 VALUE USA 405.1.00 ARE UNDER 0.50 CTS. PER PCS. :: CTS. 1.08 VALUE USA 772 20 AME ABOVE 0.50 CTS. PER PCS. The diamonds herein involced have been purchased from legitimate sources not involved in ignaing conflict and in compliance ith United Nations resolutions. The seller hereby guarantees that these disaonds are conflict free based on rersonal knowledge and / or written quaranties provided by the supplier of these diamonds and also free of color & Clarity treatments.

ACCOUNT CHANGE PAIL C. R US DOLLAR FOURTY ONE THOUSAND THREE HUNDRED

41333.20 TOTAL

"THIRTY THRE! AND TWENTY CENT ONLY.
PAN NO.: FAA 'K8390F, BIN NO.: AAAFK8390F FT001

INSURED DOOR TO DOOR MALCA AMIT

STRICTLY INSTRUCTION PLEASE FOLLOW PAYMENT

"PLEASE REMIT PROCEEDS BY T.T. TO THE CHASE MANHATTAN BANK, NEW YORK, U.S.A. CREDIT TO STATE BANK OF TRAVANCORE, FOREIGN EXCHANGE DEPT., ERMAKULAM A/C NO.001-1-40:493 QUOTING HANK REF.NO. UNDER TLX ADVISE TO STATE BANK OF -TRAVANCORE, CORPORATE FINANCE BRANCH, 112-115, TULSIANI CHAMBERS, 212 MARIMAN POINT, MUMBAI 400 021, CREDIT OF K.P. SANGHVI & SONS, A/C NO.57001820714."

We declare that this Invoice shows the actual price of the Goods described and that all particulars are true and correct.

Signature & Date

FORKE SANGENIA SONS

14/12/2005

TAJESH L. CHANDEKAR

· ·	INVOICE							
Experier	<u> </u>	K P Sanghvi & Sons 1301, Prasad Chambers	Invoice No. 8 Date Expensor's Ref. KP/3421 DT . 22/12/2005 IBC : 0388040602					
KP SANGHV		Opera House, Mumbal 400 004, India.	Euger's Order No & Date FM: 4767 (J.M.)					
17.1	2 1 1 0 11 7 1	Tel: +91 - 22 - 2363 0315. Fax: +91 - 22 - 2363 0813.	GR FOLM No.: BA 0736943 Dt: 22/12/2005					
Oonsynee D	irect pańcki.		BOSE of other from consumed M/S.M. FAERIRANT & SONS INC. 1 ROCKEFELLER PLAZA, 28TH FLOOR NEW YORK, N.Y. 10020 U. S. A. APTN: MR. ERIC FID NO.13-1894013 TML:001212-7570790 FAX:001212-5814976					
*	*		Country of Despin of Goods MFG. IN INDIA Country of Final Destination U.S.A.					

Pro-Carriage by Place of Receipt by Pro-Carries MALCA-AMIT JK MUMBAI Vessel/Flight No. AIR FREIGHT Pert of Loading MUMBAL Final Costmatter NEW YORK NEW YORK

BANKER: CENTRAL BANK OF INDIA 1ST FLOOR, BAJAJ BHAVAN NARIMAN POINT MUMBAI - 400 021.

TERMS : 120 DAYS D/A

kdd-1-Tin-Box Avg Pes "Che Chiv JULY BULISHED THAN MIS ON ALCU. Perdits UEW" Carats 1 F.CUT WHITE I 1 20 PCB 20.16 1900,00 38304.00 2 F.CUT WHITE PK 1 1375.00 1 PCB 1.04 1430.00 3 F.CUT WILTE I 1 (PL) 4 5.06 805.00 4073.30 4 F.CUT WILTE PK 2.98 438.00 1305.24 5 F.CUT WITE PK 1 (PL) 35 0.97 379.00 367.63 6 F.CUT WHITE I 1 (PL) 29 97.45 357.00 34789.65 7 F. CUT WILTE 2ND PK (PL) 232.00 83 12.62 2927.84 140 28 Page Total CFR US\$ 8319 66

CTS. 285.14 VALUE UN\$ 7-8816.68 ARE UNDER 0.50/CTS. PER PCS. :: CTS. 22.29 VALUE US\$ 40567.45 ARE ABOVE 0.50 CTS. PSE PCS. CONLINGEC.....Page he diamonds herein invoiced have been purchased from legitimate sources not involved in thoding conflict and in compliance with United Nations resolutions. The soller hereby gnarantees that these diamonds are conflict free based on personal knowledge and / or written quarantees provided by the supplier of these diamonds and also free of color & clarity treatments.

ADDRESS CHAPTER OF US DOLLAR ONE HUNDRED NINETEEN THOUSAND "THREE HUNDRED EIGHTY FOUR AND FIFTY THREE CENT ONLY. PAN NO.: AAAFK8390F, BIN NO.:AAAFK8390F FT001

INSURED DOOR TO DOOR MALCA AMIT

119384.53

PLRASK FOLLOW PAYMENT

"PLEASE REMIT PROCEEDS TO CITI BANK, NEW YORK, SWIFT : CITI US 33 CREDIT TO A/C NO.36072305, CENTRAL BANK CF INDIA, OVERSEAS BRANCH, MUMBAI-21 SWIFT : CBININEBOSE BENEFICIARY M/S.K.P.SANCHVI & SONS A/C NO.100162 "

Declaration:

We declare that this Invoice shows the actual price of the Goods described and that all particulars are true and correct.

Signature & Date

For K.P. SANGHVI & - ONS

22/12/2005

 $m_{U^{(k)}}$

Continuation Shoet



KP Sanghvi & Sons 1301, Prasad Chambers, Opera House, Mumbai 400 004. India, Tel: +91 - 22 - 2363 0315.

Exporter's Ref.

KP/3421 DT 22/12/2005 EC + 0388040602

FN: 4767

	10.10	34.6		
- 1	Other	46849	ren	pets:

	811	CE IP S	ax: +91 - 22 - 2363	0813.	BANTETHORSE)		STACAS	the man the things	it ourse
Tarks & N	econormanicos de la composição de la com	No. & First of Pkgs	Description of Goods		OFM. N g. Pes.		073694	7	/12/2005. Amount
ants a n		CHARLES TO POSSESSE STOP BY THE STOP	STORES OF COORS	Pr	g. ecs. r Cris		ezrany male.	Per Cris	THE SHEET
d.1	Tin B)X		Avo	PCS	ann ann an ann an ann an ann an ann an a		Per Crts	
me	Only	CUT & POLISHED	DIAMONDS	Per	Crts	Ca	ırats	US \$	US \$
8	F.CUT	WHITE 3RD PK		1	80 F	rcs	2.22	170.00	377.40
9	F.CUT	WHITE 4TH PK		3	20 P	CB	3.08	150.00	462.00
10	F.CUT	WHITE MATTS 11	(PL)	3	i	1	5.15	615.00	9317.25
11	F.CUT	WHITE NATTS 12	(PL)	б		Cynnoper-ingeless	7.46	410.00	3058.60
12	F.CUT	WHITE NATTS 13	(PL)		ř	gili militara associati	3.90	365.00	1423.5
13	F.CUT	WHITE NATTS 13		a i	0	The state of the s	5.86	305.00	2092.30
.14	F.CUI	WHITE NATTS 13	(PL)				2.12	280.00	593, tx
15	F.CUT	WHITE MATTS 13	(PL)	2	2	. 1	3.14	260.00	3416.40
16	F.CUT	WLB JRD PK		, ``. E	6	-	0.15	147.00	22.05
17	S.CUT	WHITE 2ND PK		1	00	1	1.22	150.00	1683.00
18	S. CUT	WHITE 2ND PK (P	C)		00		5.00	143.00	7865.00
19	S.CUT	WHITE 4TH PK		1	33		4.70	130.00	1911.00
20	s.cur	WHITE 4TH PK			:00	2	25.00	90.00	2250.00
21	S.CUT	WHITE 3RD PK (P	L)		71		2.17	84.00	182.28
22	S.CUT	WHITE 4TH PK (P	L)		53		2.93	72,00	210.90
23	F.CUT	WH & P.CUT 2ND	PK (PL)		, v × z	4	0.96	508.00	487.6
24	F.CUT	WHITE II			F	С В	1.09	765.00	833,8
			Page '	otal		1.	7.15	CFR US\$	36186.8
			Total	Carats.			07.43	CPR USB	1117384.5
				0.00		tupo colore anima ani	10 M		

Declaration:

We declare that this invoice shows the actual price of the Goods described and that all particulars are true and correct.

Signature & Date

For K.P. SANGHVI & SONS

Herah

22/12/2005

CHARU K. SHAH



K P Sanghvi & Sons 1301, Prasad Chambers. Opera House. Mumbai 400 004, India, Tel: +91 - 22 - 2363 9315

Fax: +91 - 22 - 2363 0613.

"KP/3442" pr. 30/12/2005

Exporter's Re' 0388040602

Bover's Order No. & Date

FN-4778

(W.S.)

Dt: 30/12/2005

學表學的類"No.:BA 0736968

Consigner DIRECT PARCEL

We to

Pre-Carriage by

1305106020010

MALCA-OMIT JK

02/01/06

Place of Receipt by Pre-Carrier

MUMBAT

Port of Loading

WYS". W" "PARKTRANT & SONS INC. 1 ROCKEFELLER PLAZA, 28TH FLOOR

NEW YORK, N.Y. 10020

U. S. A. ATTN : MR. KRIC

FID NO.13-1894013 TEL: 001212-7570790 FAX:001212-5814976

Country of Origin of Goods

Avq_Ecs

4

33

Country of Final Dealinetics

Cris

475.00

OB3"

1315.80

1517.74

342: 75

17888.50

Par

MFG. IN INDIA

Teims of Delivery and Payment TERMS : 120 DAYS D/A

BANKER: HDFC BANK LTD. SANDOZ HOUSE

> DR.ANNIE BESANT KOAD WORLI, MUMBAI 400 018.

Yessel FINTE FREIGHT MUMBAI JEW YORK FinaWEWPatyORK Add 1 Tin Box MOUNTINGO THOUTSHED STANONIBOUR Madorida Con Ly 1 F.CUT WEITE SI 2 F.CUT WHITE I 3 F.CUT WHITE 3RD PK

4 F.CUI WITTE 13 5 F.CUT WRITE 3RD PK 6 F.CUI WEITE 5TH PK

7 F.CUT WEITE 6TH PK

Per Crts Carats .Dan 1.53 860.00 3 2.93 518.00 11 18 POS 7.21 475.00

9.55 113.00 1079.15 13 7.36 677.12 53 92,00 77.00 482.02

72:50 26385.08 Page Total ... CFR USS

6.26

37.66

CTS. 441.93 VALUE US\$ 126140.90 ARE UNDER 0.50 CTS. PER PCS. 1: CTS. 0.70 VALUE US\$ 700.00 ARE ABOVE 0.50 CTS. PER PCS. CONTRICTAGEPage 2 The diamonds herein invoiced have been purchased from legitimate sources not involved in dunding conflict and in compliance with United Nations resulutions. The seller bereby guarantees that these diamonds are conflict free based on personal knowledge and / or written quarantees provided by the supplier of these diamonds and also free of color & clarity treatments.

AMOUNT CHAMPTOTAL CFR US DOLLAR ONE HUNDRED TWENTY SIX THOUSAND EIGHT HUNDRED FOURTY AND NINETY CENT ONLY.

PAN NO.: AAFFR839OF, BIN NO.: AAAFK839OF FT001

INSURED DOOR TO DOOR MALCA ANTT

126840:90 TOTAL

PLEASE

FOLLOW PAYMENT INSTRUCTION STRICTLY

"PLEASE REMIT PROCEEDS WITH BANK OF AMERICA, NEW YORK, SWIFT ID # BOFAUS3N FOR CREDIT OF A/C NO.6550492079, HDFC BANK LTD., SANDOZ HOUSE, WORLI, MUMBAI 400 018 FOR FURTHER CREDIT TO K.P.SANGHVI & SOMS A/C.0600310001356

Declaration:

We declare that this Invoice shows the actual price of the Goods described and that all particulars are true and correct.

Sidnature & Date

For K.B., SANGLAI & SONS

30/12/2005

RAJESH L. CHANDER